

Auchterhouse Parish Hall Committee

Minutes of Meeting 26 April 2012

Present: Grant Anderson; Shiona Baird; Craig Fraser; Helen Smith; Mary Skea; John Skea and Garry Stewart.

Apologies: Heather Heggie; Elizabeth Millar; John Brush; and Bill Skelly.

1. Minutes of meeting of 26.01.12 With the deletion of last line of item 3 Patio “and ask him” the minute was agreed and signed.
2. Matters Arising:
 - Prop Shed. Angus Council would be reminded to get the shed repainted this summer.
 - Patio. Larry MacNicol has purchased new slabs taking the cost to £350 (from £290).
 - Lighting The light at the steps by the street has been installed. Frank York arranged for the digger, used to open the trench, and Ian Gardyne has carried out the work at a cost of £350. It was agreed to gift Frank a bottle of whisky.
 - Trees. A Korean spruce has been purchased by Shiona and planted at the front of the hall. All members present took part in the planting.
 - Equipment. Advice on a sound system to add to the induction loop is being sought from Elan. Members would be kept informed of the recommendation and likely cost.
 - Chairs. The replacement of some of the damaged/worn black chairs would be assessed.
3. Finance. After receipts of £259.76 and payments of £481.98 the bank balance is now £1,221.07. The savings account balance remains at £29,952.75.
4. Bookings. There is the occasional clash with the school’s use of the hall. Close liaison with the school is needed to prevent this.
5. 200 Club. More members are welcome to join the club. The next session will start in August. John and Mary can be contacted at jam@skea.co.uk or Tel: 320257.
6. AOCB.
 - a). Shiona agreed to write an article for ARGUS to inform the community about the hall 200 club and projects planned for the future.
 - b). Heating. The Angus Council Heating Officer will visit on 27th April to discuss options for new heating systems with Shiona.
 - c). Car valetting in hall car park. This activity is arranged by the school. Garry will speak to Head Teacher.
 - d). Water leak. Water is penetrating from the roof above the corridor by the gents’ toilet. The Education Dept Clerk of Works will be informed.
7. Next meeting will take place on 27th Sep 2012 at 7.30pm.